

**DRAFT MINUTES OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
GILBERT FIRE DEPARTMENT LOCAL BOARD MEETING
VIRTUAL MEETING VIA Webex
50 E. CIVIC CENTER DR., GILBERT, ARIZONA**

July 15, 2020

MEMBERS PRESENT: Chairperson Leah Hubbard-Rhineheimer, Fire Captain Michael Burkhart via telephone, Deputy Chief Mike Connor, Mr. Bryan Albee, Ms. Marci Norton

MEMBERS ABSENT: N/A

BOARD SECRETARY: Donna J. Pedrera

Call to Order

Chairperson Leah Hubbard-Rhineheimer called the meeting to order at 5:20 PM

1. Roll Call

Ms. Pedrera called roll and a quorum was present.

2. Deferred Retirement Option Plan (DROP)

Motion to approve the DROP application of Fire Engineer Ernest Magoffie with a final service related retirement contributions in pay period ending July 12, 2020 and a PSPRS DROP effective date of August 1, 2020. No discussion. Marci Norton made a motion to approve the DROP of Fire Engineer Ernest Magoffie. Deputy Chief Connor second the motion. Motion passed 5-0.

3. Approval of Minutes of last meeting

No Discussion. Fire Captain Burkhart made a motion to approve the minutes from the June 17, 2020 meeting. Marci Norton second the motion. The motion passed 5-0.

4. Future Meetings

The next meeting is scheduled for August 19, 2020 at 5:30 PM, Ms. Pedrera advised the Board that at this time there were no items for the Agenda.

6. Adjournment

Bryan Albee moved to adjourn the meeting. Marci Norton seconded the motion. The motion passed 5-0. Meeting adjourned at 5:24 PM.

Leah Hubbard-Rhineheimer, Chairperson

ATTEST:

Donna J. Pedrera, Local Board Secretary